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11	UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA	
12		DIVISION
13	GOOD MORNING TO YOU PRODUCTIONS CORP.; et al.,	Lead Case No. CV 13-04460-GHK (MRWx)
14	Plaintiffs,	DEFENDANTS' MOTION FOR
15	v.	LEAVE TO FILE SUPPLEMENTAL EVIDENCE IN SUPPORT OF
16	WARNER/CHAPPELL MUSIC, INC.,	MOTION FOR SUMMARY JUDGMENT
17	et al.,	
18	Defendants.	Date: August 31, 2015 Time: 9:30 a.m.
19 20		Courtroom: 650
20 21		Judge: Hon. George H. King, Chief Judge
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		DEFS.' MOT. FOR LEAVE TO FILE SUPP'L EVIDENCE CASE NO. CV 13-04460-GHK (MRWx)
		Dockets.Justia.com

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that on August 31, 2015, at 9:30 a.m., or as soon 3 thereafter as this matter may be heard before the Honorable George H. King, Chief Judge, in Courtroom 650 of the Edward R. Roybal Federal Building, located at 255 4 5 E. Temple Street, Los Angeles, California 90012, Defendants Warner/Chappell Music, Inc. and Summy-Birchard, Inc. (jointly, "Warner/Chappell") will and hereby 6 do move this Court, pursuant to Rules 56(e) and/or 60(b)(2) of the Federal Rules of 7 8 Civil Procedure, for leave to supplement the record in support of Warner/Chappell's 9 motion for summary judgment.

This Motion is made following the conference of counsel pursuant to Civil
L.R. 7-3 that took place by exchange of correspondence on July 9, 14, and 15, 2015.
This Motion is based upon this Notice of Motion and Motion, the accompanying
Memorandum of Points and Authorities, the declaration of Kelly M. Klaus, all the
pleadings and documents on file herein, such other oral and documentary evidence
as may be presented at or before the time of the hearing on this Motion, and all facts
of which this Court may take judicial notice.

17 DATED: July 23, 2015

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MUNGER, TOLLES & OLSON LLP

By: <u>/s/ Kelly M. Klaus</u> KELLY M. KLAUS

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Attorneys for Defendants Warner/Chappell Music, Inc. and Summy-Birchard, Inc.

MEMORANDUM OF POINTS AND AUTHORITIES

2 Warner/Chappell respectfully requests leave to supplement the summary 3 judgment record with two recently obtained documents that are highly relevant to an 4 issue raised in the pending motions for summary judgment. The issue concerns 5 what copy of Happy Birthday to You! Warner/Chappell's predecessor, Clayton F. Summy Co. ("Summy"), deposited with the U.S. Copyright Office on December 6, 6 7 1935, with the application for copyright that issued as E51990. The documents that 8 Warner/Chappell seeks to introduce are a notarized copy of the sheet music for 9 Happy Birthday to You! that Summy deposited with the British Museum on the 10 same day, December 6, 1935, along with a notarized copy of the British Museum's copyright receipt. Klaus Decl., Exs. A & B. The newly obtained deposit copy 11 contains the "familiar lyrics" to Happy Birthday to You! The fact that Summy 12 13 deposited in the British Museum the copy of Happy Birthday to You! with the 14 familiar lyrics on the same day that Summy made its application with the U.S. 15 Copyright Office for copyright in *Happy Birthday to You!* that issued as E51990 16 corroborates the other undisputed record evidence showing that the deposit copy appended to Summy's application included the familiar lyrics (or "text," as stated in 17 18 the registration).

Warner/Chappell tried but was unable to obtain official copies of the British
Museum deposit copy in the fall of 2013. At that time, staff from the office of
Warner/Chappell's U.K. affiliate, Warner/Chappell Music Limited, went to the
British Library (which houses the British Museum's collection) to request an official
copy of the British Museum deposit copy. The British Library was unable to locate
the deposit copy. *Id.* ¶ 3. Following the summary judgment hearing,
Warner/Chappell Music Limited again contacted the British Library about renewing

26 the search for the British Museum deposit copy. This time, British Library

- 27 specialists were able to find the deposit copy, and provided Warner/Chappell with
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certified copies of the deposit copy and registration receipt in June and July 2015.
 Id. ¶¶ 4-7, Exs. A & B.

3 On July 9, Warner/Chappell produced to Plaintiffs the materials from the 4 British Library. At the same time, Warner/Chappell produced other documents it 5 had obtained from third-party sources following the summary judgment hearing, along with other documents that Warner/Chappell had mistakenly not produced to 6 Plaintiffs while discovery was open. Id. ¶ 8-9, Ex. C. Warner/Chappell informed 7 8 Plaintiffs that it intended to seek the Court's leave to supplement the summary 9 judgment record to include the British Library documents. *Id.* Warner/Chappell 10 told Plaintiffs that, if they wanted to supplement the record with one or more of the other documents in Warner/Chappell's supplemental production, Warner/Chappell 11 would work on a joint submission to supplement the record. Id. Plaintiffs declined 12 13 Warner/Chappell's offer. Id. ¶ 10, Ex. D.

We respectfully submit that the Court should grant this motion to include the 14 15 recently obtained documents showing the contents of Summy's December 6, 1935 16 deposit with the British Museum. The documents strongly corroborate the other undisputed record evidence showing that Summy's December 6, 1935 U.S. 17 18 Copyright Office deposit copy with E51990 contained the familiar lyrics to *Happy* Birthday to You! Under English law, a publisher of sheet music "published in the 19 United Kingdom shall, within one month after the publication, deliver, at his own 20 21 expense, a copy of the [sheet music] to the trustees of the British Museum, who shall give a written receipt for it." Copyright Act, 1911, 1 & 2 Geo. 5, c. 46, 22 23 § 15(1), (7). Exhibits A & B to the Klaus Declaration show that, on the same day 24 that Summy filed the applications for E51990 and E51988 in the U.S. Copyright Office, Summy's agent, A. Weekes & Co. Ltd., deposited sheet music in the British 25 26 27 28

Museum, pursuant to English law, that contained the familiar lyrics.¹ The British 1 2 Museum records leave no doubt that Summy deposited the same version of *Happy* 3 Birthday to You! in the British Museum that Summy deposited in the U.S. Copyright Office on the same date. That copy contained the familiar lyrics of the song.² 4

5 The supplemental exhibits are self-authenticating because they are public records with apostille certifications. Fed. R. Evid. 902(3); United States v. Vidrio-6 7 Osuna, 198 F. App'x 582, 583 (9th Cir. 2006). They also are authenticated by their 8 contents—including the blue date stamps on the sheet music, which identify the 9 sheet music as a legal deposit copy submitted to the British Museum on December

10 6, 1935. Fed. R. Evid. 901(b)(4); British Library, Help for Researchers,

http://www.bl.uk/reshelp/findhelprestype/music/datingtracing/datingmusic.html (last 11

visited July 23, 2015); British Library, A Guide to British Library Book Stamps 12

13 (Sep. 23, 2013), http://britishlibrary.typepad.co.uk/collectioncare/2013/09/a-guide-

14 to-british-library-book-stamps.html (last visited July 23, 2015) (explaining the

15 historical stamps and date abbreviations used by the British Museum and British

Library). The exhibits are admissible under the hearsay exceptions for public 16

17 documents and for ancient documents. Fed. R. Evid. 803(8), (16).

18 "A district court has wide discretion to grant a party leave to supplement the 19 record upon request in order that the court may obtain accurate information when making its ruling." LimoStars, Inc. v. New Jersey Car & Limo, Inc., No. CV-10-2021 2179-PHX-LOA, 2011 WL 3471092, at *3 n.5 (D. Ariz. Aug. 8, 2011) (citations

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¹ Like the deposit <u>record</u> for E51990, the British Museum's copyright receipt refers to the work as a "Piano Solo with words," says that the work is "[b]y Mildred J. Hill," and includes an exclamation mark at the end of "Happy Birthday to You." 23 24 Joint Appendix Ex. 105 (Dkt. No. 192-1); Klaus Decl., Ex. B.

² The British Museum's copyright receipt also shows that on December 6, 1935, Summy's agent deposited the Unison Song version of *Happy Birthday to You!* Klaus Decl., Ex. B. The British Museum's deposit copy of this work is identical to the deposit copy appended to Summy's December 6, 1935, application for the U.S. copyright that issued as E51988. We produced to Plaintiffs the British Museum's deposit copy of the Unison Song version of *Happy Birthday to You!*, and would be pleased to lodge it with the Court if the Court would like to review it. 25

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1 omitted), report and recommendation adopted, No. CV-10-2179-PHX-SMM, 2011 2 WL 4101100 (D. Ariz. Sept. 8, 2011). In particular, "Rule 56(e) gives this Court 3 discretion to permit a litigant to supplement the factual record in the context of a 4 motion for summary judgment." Bell v. City of Los Angeles, 835 F. Supp. 2d 836, 5 848 (C.D. Cal. 2011) (Matz, J.) (citing Betz v. Trainer Wortham & Co., 610 F.3d 1169, 1171 (9th Cir. 2010)); Fed. R. Civ. P. ("Rule") 56(e). The Court has the same 6 7 discretion under Rule 60(b)(2). Pepper v. JC Penney Corp., No. C07-1781-JCC, 8 2008 WL 4614268, at *2-3 (W.D. Wash. Oct. 16, 2008).

9 District courts within the Ninth Circuit routinely allow parties to supplement 10 the summary judgment record. See, e.g., George v. Nw. Mut. Life Ins. Co., No. C10-668-RSM, 2011 WL 3881476, at *4 (W.D. Wash. Sept. 1, 2011) (granting leave to 11 12 supplement a pending motion for summary judgment with newly discovered 13 evidence); United States v. Maris, No. 2:10-CV-1337-RCJ-RJJ, 2011 WL 468554, at *5 & n.5 (D. Nev. Feb. 4, 2011) (granting leave to file supplemental briefing and 14 15 evidence after summary judgment motions were filed and a summary judgment hearing was held); Mitchel v. Holder, No. C 08-00205 MEJ, 2010 WL 816761, at *1 16 17 n.1 (N.D. Cal. Mar. 9, 2010) (granting leave to file newly obtained evidence in 18 support of summary judgment); cf. Point Ruston, LLC v. Pac. Nw. Reg'l Council of United Bhd. of Carpenters & Joiners of Am., No. C09-5232BHS, 2010 WL 785899, 19 20at *2 (W.D. Wash. Mar. 4, 2010) ("In the interest of judicial economy, the Court 21 should consider any theory that would support the granting of summary judgment 22 rather than leaving an issue for trial that might have been decided in advance.").

Precedent supports granting Warner/Chappell's request to supplement the
summary judgment record. First, as explained above, the exhibits are highly
relevant to a key issue currently before the Court. *George*, 2011 WL 3881476, at *4
(granting leave to supplement the summary judgment record where the new
evidence was "directly relevant to the central issues in th[e] matter"); *LimoStars*,
2011 WL 3471092, at *3 n.5 (emphasizing a district court's "wide discretion to

1 grant a party leave to supplement the record upon request in order that the court may 2 obtain accurate information when making its ruling"). Second, Warner/Chappell did 3 not "act[] in bad faith in failing to bring [these exhibits] to the Court at an earlier date." George, 2011 WL 3881476, at *4; Pepper, 2008 WL 4614268, at *2-3 4 5 (granting the defendant's motion for leave to supplement the summary judgment record where there was no showing that the defendant failed to act with reasonable 6 7 diligence). On the contrary, Warner/Chappell tried to obtain the records from the 8 British Library in the fall of 2013, but the British Library said it could not locate the 9 deposit copy. Following the summary judgment hearing, Warner/Chappell asked 10 the British Library to search again, and this time the British Library was able to 11 locate the records.

12 As noted, Plaintiffs refused to stipulate to Warner/Chappell's request, and 13 also declined Warner/Chappell's invitation to discuss a joint submission including 14 any materials Plaintiffs might want to use to supplement the record. In their letter 15 refusing Warner/Chappell's request, Plaintiffs stated that they read the Court's Order on supplemental briefing on the abandonment issue as indicating that the 16 17 Court did not want the parties to submit any additional evidence. Klaus Decl., Ex. 18 D. Warner/Chappell understands that the Court did not want the parties to interpret 19 the Order for supplemental briefing on the abandonment issue as an invitation to 20submit additional evidence. Warner/Chappell did not understand the Court to say 21 that the parties could not submit additional evidence not previously available 22 through no fault of their own. As discussed above, Warner/Chappell did try to 23 obtain the British Museum deposit copy when discovery was open; 24 Warner/Chappell only obtained the attached deposit copy because it renewed its 25 request following the summary judgment hearing.

Plaintiffs also threatened that, if Warner/Chappell tried to supplement the
record, Plaintiffs would seek to take discovery concerning Warner/Chappell's
supplemental production and would seek to supplement the record with evidence

from the supplemental production that Plaintiffs claim support their motion. As to 1 2 the former point, Warner/Chappell's production letter set forth the reasons for its 3 supplemental production. Warner/Chappell would be pleased to meet-and-confer 4 with Plaintiffs if they have questions in this regard, but Plaintiffs did not express any 5 interest in doing so. As for Plaintiffs' assertion that they would seek to supplement the record: as indicated in our production letter, we would not oppose such a 6 7 request, and indeed we offered to work with Plaintiffs on a joint supplemental filing. 8 Plaintiffs, however, declined. 9 Because "disregard[ing] [the evidence at issue] simply because it was 10 discovered outside the discovery period would not serve the interests of justice nor the Court's duty to provide a fair and full adjudication of this matter on the merits," 11 George, 2011 WL 3881476, at *4, and "[i]n the interest of judicial economy," Point 12 13 Ruston, 2010 WL 785899, at *2, Warner/Chappell respectfully requests that the

14 Court grant leave to supplement the summary judgment record with Exhibits A & B15 to the Klaus Declaration.

¹⁶ DATED: July 23, 2015

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